

# TENTATIVE DRAFT

*NOTE: It is requested that suggested corrections be sent to the Office of the Secretary, San Francisco, as soon as possible.*

## MINUTES

### BOARD OF GOVERNORS EMERGENCY MEETING

#### SAN FRANCISCO

March 20, 2000

The Board of Governors of the State Bar of California considered via fax poll the proposed appointments to the State Bar Committee on Group Insurance between March 14 and March 20, 2000

The following members of the Board of Governors participated in the fax poll: were present: Ronald A. Albers, Patrick R. Dixon, Paul S. Hokokian, Valerie Miller, David L. Roth, Clara L. Slifkin, Paul W. Smigliani, Thomas J. Warwick, Jr. and Scott Wylie.

The following members of staff also participated: Cathie Hastings.

1 Upon motion made, seconded and adopted, it was

RESOLVED, upon recommendation of the Board Committee on Administration and Finance, that the Board hereby appoints the following members, Committee on Group Insurance Programs each for a term effective immediately and expiring as indicated or until further order of the Board, whichever occurs earlier: Patricia C. Ernsberger, San Francisco, for a term expiring at the close of the 2002 State Bar Annual Meeting; and Craig Barnes, Los Angeles, for a term expiring at the close of the 2000 State Bar Annual Meeting, i.e. September 17, 2000.

The following members voted yes: Ronald A. Albers, Patrick R. Dixon, Paul S. Hokokian, Valerie Miller, David L. Roth, Clara L. Slifkin, Paul W. Smigliani, Thomas J. Warwick, Jr. and Scott Wylie.

The following members voted no:

The following members abstained from voting:

The following members requested further information/conference call:

